

Joint Engineering Council of Greater Kansas

Minutes of the Executive Board meeting - July 26, 1999 Alumni Room - University Center - UMKC

1. The meeting was called to order by president Merrill Watt at 5:31 p.m.
2. Those in attendance included: Merrill Watt ASCE Steve Tyler AICHe Pat Mizik ASM Int'l Joe Huffman ECKC Mal Graham SAVE Phillip Grieshaber ASQ
3. Tyler moved that the minutes of the previous meeting as posted on the JEC web page be approved. The motion was seconded by Graham and approved unanimously.
4. Graham moved that the treasurer's report as distributed to the directors and officers by e-mail and distributed at the meeting be approved. Huffman seconded the motion and it was approved unanimously.
5. Unfinished business: JEC Directory. There were no questions or clarifications required by the bidders. One quote has been received, and remains unopened. The deadline for receiving bids is August 2. Watt and Mizik will open and evaluate the bids after the deadline has passed. Other people who are interested in participating in the roster bid analysis are welcome. Contact Pat Mizik.
6. New business: Paid part-time staff assistance. There was discussion regarding the need for paid part-time staff assistance to the JEC. A proposal from Larry Poisner regarding the potential need for the position was also discussed. Graham moved that Watt investigate further the potential of paid staff, the changes to by-laws that may be necessary, and Poisner's proposal. Huffman seconded the motion and it passed 5-0 with Mizik abstaining.
7. A motion to adjourn was made by Huffman, seconded by Mizik, and the meeting was adjourned at 6:29 p.m.

[Back to the Home Page](#)

Click on the Highlighted Text To Contact the [JEC Index Site](#)

Click on the Highlighted Text To Contact the [JECCommunity Calendar Site](#)